

For Use By The
Secretary of State

File No. 18990003D

Fee Paid \$35.00

C. B. -----

Date **SEP 7 1989**
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STATE OF MAINE

ARTICLES OF AMENDMENT
(Amendment by Shareholders
Voting as One Class)Pursuant to 13-A MRSA §§805 and 807, the undersigned
corporation adopts these Articles of Amendment:For Use By The Secretary of State
FILED

Sept. 6, 19 89

Amy Croen
Deputy Secretary of StateA True Copy When Attested
By Signature

Deputy Secretary of State

- FIRST: All outstanding shares were entitled to vote on the following amendment as one class.
- SECOND: The amendment set out in Exhibit A attached was adopted by the shareholders (Circle one)

☒ at a meeting legally called and held on, OR June 28, 1989
☐ by unanimous written consent on

- THIRD: Shares outstanding and entitled to vote and shares voted for and against said amendment were:

Number of Shares Outstanding and Entitled to Vote	NUMBER Voted For	NUMBER Voted Against
650,000	650,000	0

- FOURTH: If such amendment provides for exchange, reclassification or cancellation of issued shares, the manner in which this shall be effected is contained in Exhibit B attached if it is not set forth in the amendment itself.

- FIFTH: (Complete if Exhibits do not give this information.) If the amendment changes the number or par values of authorized shares, the number of shares the corporation has authority to issue thereafter, is as follows:

Class	Series (If Any)	Number of Shares	Par Value (If Any)
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The aggregate par value of all such shares (of all classes and series) having par value is \$_____
 The total number of all such shares (of all classes and series) without par value is _____ shares.

- SIXTH: Address of the registered office in Maine: 341 Water Street, Augusta, Maine 04330
 (street, city and zip code)

MUST BE COMPLETED FOR VOTE OF
SHAREHOLDERSI certify that I have custody of the minutes
showing the above action by the shareholders.

Helinda M. Sweet
 (signature of clerk, secretary or asst. secretary)

Lever Brothers Company

(Name of Corporation - Typed or Printed)

By*

(signature)

Morris Tabaksblat, Chairman, CEO

(type or print name and capacity) President

By*

(signature)

Walter M. Volpi, Secretary

(type or print name and capacity)

Dated: June 30, 1989

*In addition to any certification of custody of minutes this document **MUST** be signed by (1) the Clerk OR (2) the President or a vice-president AND the Secretary, an assistant secretary or other officer the bylaws designate as second certifying officer OR (3) if no such officers, a majority of the directors or such directors designated by a majority of directors then in office OR (4) if no directors, the holders, or such of them designated by the holders, of record of a majority of all outstanding shares entitled to vote thereon OR (5) the holders of all outstanding shares.

NOTE: This form should not be used if any class of shares is entitled to vote as a separate class for any of the reasons set out in §806, or because the articles so provide. For vote necessary for adoption see §805.

EXHIBIT A

The Certificate of Incorporation of this corporation is amended by changing the Article thereof numbered " FIRST" so that, as amended said Article shall be and read as follows:

" The name of the corporation (hereinafter called the
Corporation) shall be CONOPCO, Inc.

"

RECORDED
PATENT AND TRADEMARK
OFFICE

SEP 28 1990

TRADE-MARK

REEL 0740 FRAME 831



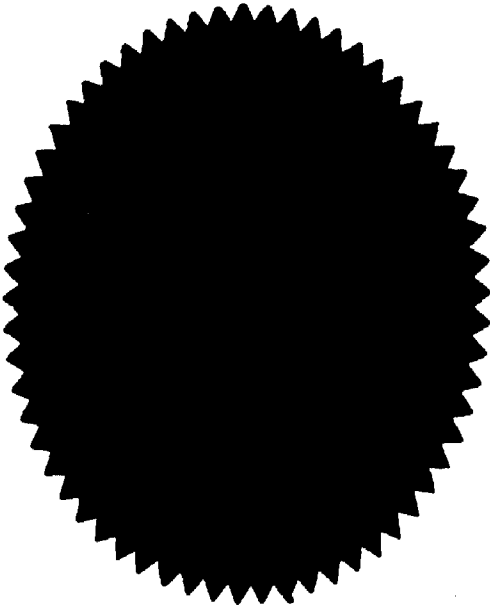
State of Maine

Department of State

REEL 0740 FRAME 829

TRADE-MARK

I, the Secretary of State of the State of Maine, do hereby Certify that the paper to which this is attached is a true copy from the records of this office.



In Testimony Whereof, I have caused the Great Seal of the State to be hereunto affixed. GIVEN under my hand at Augusta, this twenty-seventh day of September in the year of our Lord one thousand nine hundred and eighty-nine.

Secretary of State

SS-C7-75